



CLALLAM COUNTY HERITAGE ADVISORY BOARD MINUTES of August 1, 2022

MEETING OF THE HERITAGE ADVISORY BOARD (HAB)

Chair Paul Gleeson called the meeting to order at 4:30 p.m., Monday, August 1, 2022. Also present were Paula Hunt, Roberta Griset, Larry Lang, David Brownell, Judith Stipe, Margaret Owens and Nancy Messmer. Mike Doherty was absent. HAB Members appeared in person and by video.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Griset moved to approve as presented, Stipe seconded, motion carried unanimously.

APPROVAL OF MINUTES

- May 2, 2022

ACTION TAKEN: Griset moved to approve the minutes as presented, Lang seconded, motion carried unanimously. (The June meeting was the field trip to the Genealogical Society. There was no meeting in July)

BUSINESS ITEMS

1. Project Status reports were submitted for all four 2022 grants.

- Dungeness Light requested an extension
- NOHC project is complete
- Sequim Museum requested an extension
- Genealogical Society project is complete

ACTION TAKEN: Lang moved accept the NOHC and CCGS projects as complete, and to accept the requested extensions for Dungeness Light and Sequim Museum. Messmer seconded. Carried unanimously

2. 2023 HAB Heritage Funds awards

a. Proposed changes to procedure

- Roberta will present some suggested modifications to the check list at the October meeting
- Margaret restated her comment from a previous meeting that the checklist should be more explicit
- Changes to the Check list will be discussed in the October meeting.

ACTION TAKEN – None.

b. 2023 Heritage Award Funding level

There was support to maintain the funding at the current \$40,000 level. It is a predictable amount and seems to be in balance with the funding requests. At this rate the funds could be awarded at this level for three to four more year before it would be necessary to lower the level of funding.

ACTION TAKEN: Lang moved to allocate \$40,000 for the 2023 grant cycle. Stipe seconded. Motion carried unanimously.

NEXT MEETING DATES: Monday, October 3, 2022 at 4:30 p.m.

ADJOURNMENT

Meeting concluded at 5:35 p.m.

ACTION TAKEN: Hunt moved to adjourn, motion carried unanimously